



Board of Directors - Meeting Notice

Date: March 18, 2010

Time: 7:30 – 9:00 am

Location: Super 8 of Monroe, Conference Room
500 6th Street
Monroe, WI 53566

AGENDA:

		LEAD	ACTIVITY	DESIRED RESULT
7:30 am	Call to Order / Introductions	Sanders	Decision	Ability to Proceed
	Consent Agenda Guide: <ul style="list-style-type: none"> Set the meeting agenda Distribute materials in advance Read materials in advance Introduce the consent agenda at the meeting Remove (if requested) an item from the consent agenda Approve the consent agenda 	Sanders	Informational	Understanding
7:40 am	Approve Consent Agenda as follows:	Sanders	Decision	Ability to Proceed
	<ol style="list-style-type: none"> February 18, 2010 Board Minutes February 2010 Financial Report Audit Committee Report for 2009 Conflict of Interest Statement Information: Calendar of Meetings Executive Director's Report 			
7:50 am	Consider Changes in By-Laws/Articles of Incorporation	Sanders	Direction/ Decision	Ability to Proceed
8:05 am	Annual Meeting Update	Schramke	Informational	Understanding
8:10 am	Community Roundtable / Partner Reports / Board Member Business for the Good of the Order	All	Informational	Understanding
8:40 am	Strategic Issue Discussion: ** Organizational Development/501c3 <i>How can we more effectively communicate GCDC's mission, plan and value to the community.</i> <u>Questions to consider:</u> <ol style="list-style-type: none"> Is GCDC's mission still relevant given the current economic situation? How can we more effectively leverage partnerships to accomplish our mission? What roles should board members play in communicating GCDC's mission, plan and value? 			
9:00 am	Adjourn Next Meeting - Sugar River Bank of Monroe 18th Avenue Monroe, WI 53566	Sanders	Decision	Ability to proceed

My Notes:

good business country!

Green County Development Corporation
1016 16th Avenue
Monroe, WI 53566
608-328-9452

www.GreenCountyEDC.com

The Green County Development Corporation's is to provide leadership in securing the economic health and success of Green County communities and businesses.